



**LAFCO MEETING AGENDA**  
**SPECIAL MEETING**  
**AUGUST 1, 2005**  
**11:30 A.M.**

**Community Room, Napa City-County Library**  
**580 Coombs Street Napa, CA**

Lori Loporini, Chair  
Bill Dodd, Vice-Chair  
Dr. Andrew Alexander, Commissioner  
Guy Kay, Commissioner  
Brad Wagenknecht, Commissioner  
Kevin Block, Alt. Commissioner  
Brian Kelly, Alt. Commissioner  
*vacant*, Alt. Commissioner  
Daniel Schwarz, Executive Officer  
Jacqueline Gong, Commission Counsel  
Keene Simonds, Analyst  
Kathy Mabry, Commission Secretary

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**1. CALL TO ORDER; ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**4. COMMISSION DISCUSSION**

**a) Strategic Planning Workshop**

The Commission will hold a workshop to discuss topics relating to its work plan for the period of July 2005 to June 2007. The Commission will give direction to staff for the presentation of the future agenda items. No substantive actions will be taken at this workshop.

- 1) Review of 2003-2005 Tasks and Objectives
- 2) Development of Mission Statement
- 3) Policies and Procedures – Drafting of Comprehensive Manual & Short-Form Application
- 4) LAFCO and CEQA
- 5) Future of Berryessa Region
- 6) Island Annexations
- 7) Upcoming Projects
- 8) Study Program: 2006-2011

**5. ADJOURNMENT**

Adjournment to regular meeting at 4:00PM in Board Chambers, County Administration Building.